



# State/Tribal Economic Development Commission AGENDA

Tentative

State Capitol Building  
1301 E. 6th Avenue, Helena, Montana  
Native American Room (Governor's Suite)  
**April 22, 2008 ★ 9:00 AM – 3:00 PM**  
(Lunch provided)

**9:00 WELCOME/ PURPOSE OF GATHERING** – Shawn Real Bird

**9:05 OPENING**– STEDC Member

**9:10 PUBLIC COMMENT ON NON-AGENDA ITEMS**

**APPROVAL OF MINUTES AND ACTION THEREON**- Shawn Real Bird

**9:30** ⌚ Approval of minutes from 11/06/07 meeting:

🌐 The Montana Tribal Tourism Alliance- Michael Sweeney

⌚ Approval of minutes from 02/20/08 meeting

**REPORTS**- Heather Sobrepena-George

**9:45** ⌚ Fiscal Report

**10:00 BREAK**

**ONGOING BUSINESS**

**10:15** ⌚ Internal Management Procedures- Heather Sobrepena-George

**10:30** ⌚ First People Youth Entrepreneurship Camp Follow-up-Adam Gill & Rep. Augaure

**10:45** ⌚ STEDC Statutory Requirements (2/20/08 recommendations follow-up)- HSG

**11:00** ⌚ Bresnan Update- Ted White

**NEW BUSINESS**

**11:15** ⌚ Native American Tribal Energy Corporation (NATEC)- Turk Cobell, Regional Marketing Director

**12:00 LUNCH**

**1:00** ⌚ Montana Cowboy Hall of Fame- Scott Cromwell

**1:15** ⌚ Youth Entrepreneurship Program/American Indian Business Leaders- Tina Begay

**1:30 BREAK**

**1:45 ACTION ON ANY UNRESOLVED OR TABLED ITEMS**

**2:00** ⌚ Report from tribes about UCC/Tribal Business Codes- STEDC members

**2:15** ⌚ STEDC Funding priorities for FY 09- STEDC members

Next Meeting- Heather Sobrepena-George

**3:00 ADJOURN**